

SEALED
CASE NO.

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SA13CR0474FB

USAO #: 2013R0COUNTY: BEXARDIVISION: SAN ANTONIOJUDGE: DATE: June 5, 2013MAG. CT. #: FBI #: ASSISTANT U.S. ATTORNEY: H. JAY HULINGSDEF. D.O.B.: DEFENDANT NAME: ERICA ESTRADADEF. SSN: DEFENDANT'S A/K/A'S: Male X Female DEFENDANT'S ADDRESS: CITIZENSHIP: United States: X Mexican Other: INTERPRETER NEEDED: YES: NO: XLanguage: DEFENSE ATTORNEY'S NAME:
Employed: Appointed: DEFENSE ATTORNEY'S ADDRESS: DEFENDANT IS: In Jail: Where: Writ Attached:
On Bond: Amount of Bond: \$50,000 Unsecured SID#
Where on Bond: DATE OF ARREST: TO BE ARRESTED: YES BENCH WARRANT NEEDED: YESPROBATION OFFICER: NAME & ADDRESS OF SURETY: PROSECUTION BY: X INDICTMENT INFORMATION OFFENSE: (Code & Description) COUNTS 1-4: 18 U.S.C. 924(a)(1)(A) and 18/2, False Statement on Records of a Licensed Federal Firearms Dealer and Aiding & Abetting.OFFENSE IS: FELONY CLASS A MISDEMEANOR CLASS B/C PETTY OFFENSE MAXIMUM SENTENCE (Each Count): COUNTS 1-4: 0 to 5 years imprisonment, \$250,000 fine, Up to 3 years supervised release, \$100 mandatory special assessment as to each count. Restitution: 18 USC 3556, 3663, 3664.AGENT/AGENCY: ATF/Chris Benavides MANDATORY PENALTY: Yes: X No: As to special assessment only.REMARKS: pl